

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
AUGUST 20, 2019
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**



*Deb Hadcock, Chair District 3
Gary Drewes, Vice Chair District 5*

*Ron Rossknecht, Commissioner District 1
Lloyd LaCroix, Commissioner District 2
Mark DiSanto, Commissioner District 4*

Pennington County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the Commissioners' Office at (605) 394-2171 at least 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.

*Welcome to the August 20th, 2019 Board of Commissioners Meeting.
Please silence cell phones, pagers and other electronic communication devices.
Agendas are located at the back of the Chambers.*

1. Call to Order
2. Moment of Silent Reflection
3. Pledge of Allegiance
4. Review and Approve Agenda

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine items. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The consent agenda contains the following items:

5. Minutes of the regular meeting – August 6, 2019
6. Budget Supplement SP19-016 – General Fund Law Enforcement Budget (*Public hearing to be scheduled at 9:15 a.m. on September 3, 2019*) (AUD)
7. Recognize and thank the volunteers for the month of July 2019 (HR)

End of Consent Agenda

Regular Agenda Items:

8. Partnership request for the upcoming 2020 Census – Mr. Robert Timm, Partnership Specialist, U.S. Census Bureau
9. Resolution Approving Contract for Private Development Tax Increment Financing District Number Four, County of Pennington
10. Items From Auditor
 - a. Any and all business relating to the preparation of the FY2020 County Budget
 - b. New Special Retail (On-Sale) Malt Beverage and Wine License – Rushmore Hockey Association



11. Items From Human Resources
 - a. Pay Period Conversion (*HR & AUD*)
12. Items From Highway Department
 - a. Livestock Guard Permit Applications – Pe’ Sla
13. Approval of the Vouchers - \$3,387,768.96
14. Items From Chair/Commission Members
 - a. 2019 Proposed Resolutions and Policy Statement Changes – South Dakota Association of County Commissioners – Board Positions
 - b. A Resolution to Support the Creation of a Tax Increment Financing District in Hill City for the Development of Affordable Housing (*Commissioner Rossknecht*)
15. Items From Planning & Zoning – 10:30 a.m.
BOARD OF ADJUSTMENT
 - a. Variance / VA 19-11: James Ellsworth

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine Planning and Zoning items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The Consent Agenda for Planning and Zoning contains the following items:

- b. Second Reading of Rezone / RZ 19-09 and Comprehensive Plan Amendment / CA 19-09: Debra Legge (*Approval Recommended*)
- c. Second Reading of Rezone / RZ 19-10 and Comprehensive Plan Amendment / CA 19-10: Duane Scott; D.C. Scott – Agent (*Approval Recommended*)
- d. Layout Plat / LPL 19-23: Faith Lewis / Robert Crisman (*Withdrawal Recommended*)
- e. Minor Plat / MPL 19-25: Julie Benson Wilber (*Cont. to not later than 10/1/19 Recommended*)

End of Consent Agenda

Regular Agenda Items:

- f. Layout Plat / LPL 19-22: Duane and Margaret Gaulke
- g. Layout Plat / LPL 19-24 and Subdivision Regulations Variance / SV 19-07: Olson Rental Properties LLC; Fisk Land Surveying – Agent
- h. First Reading and Public Hearing of Rezone / RZ 19-11 and Comprehensive Plan Amendment / CA 19-11: Olson Rental Properties LLC; Fisk Land Surveying – Agent



16. Committee Reports

17. Items From Public

(A time for the members of the public to discuss or express concerns to the Board of Commissioners on policies and issues affecting County government and its function. Action will not be taken during this item on any issues brought forth that are not properly noticed.)

18. Executive Session per SDCL 1-25-2

- a. Personnel Issue per SDCL 1-25-2(1)
- b. Contractual/Pending Litigation per SDCL 1-25-2(3)

19. Adjourn

